



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2012**

Company Name: **J & A FERGUSON (1794) LIMITED**

Company Number: **SC303466**

Date of this return: **06/06/2012**

SIC codes: **10821**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FORT MATILDA
GREENOCK
SCOTLAND
PA16 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIENNE MCLEAN**

Surname: **RAE**

Former names:

Service Address: **WINDRUSH
199 LYLE ROAD
GREENOCK
INVERCLYDE
PA16 7XU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ADRIENNE MCLEAN**

Surname: **RAE**

Former names:

Service Address: **WINDRUSH
199 LYLE ROAD
GREENOCK
INVERCLYDE
PA16 7XU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1936** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN DOUGLAS FAULDS**

Surname: **RAE**

Former names:

Service Address: **WINDRUSH
199 LYLE ROAD
GREENOCK
RENFREWSHIRE
PA16 7XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE MCLEAN RAE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN DOUGLAS FOULDS RAE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.